



## **AGENDA**

Board of Park Commissioners  
Wednesday, March 18 @ 5:00 p.m.  
County Courthouse, 311 West Main Street,  
Bozeman Community Meeting Room

*(Reminder that meetings are being streamed via the internet and recorded.)*

- I. Public Comment
- II. Approval of Minutes from January 21, 2009
- III. Action Items
  - Public Hearing Approval of a Resolution for a Contract with Allied Engineering for Engineering and Construction Management Services, in the Amount of \$20,000, for the Land and Water Conservation Grant Project on the Gallatin County Regional Park.
  - Public Hearing and Approval Site Plan and Design for Kawanis Pavilion at the Gallatin County Regional Park.
  - Public Hearing, Discussion and Decision to Recommend to the County Commission Right-of-Way Road Easements through County Park Properties for Valley Center Road.
- IV. Discussion Items
  - Interconnect Park Policy
  - Update Regarding Interconnect (Rick)
  - Request for Proposal for Qualified Architects/Engineering Services
  - Review of November through January 31, 2009 expenditure reports
  - Budget
- V. Other: General Park/Subdivision Updates (Mike)
- VI. Any Agenda Items for next meeting: April 15<sup>th</sup> at 5PM in the Community Room?
- VII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS					
January		February		March	
<b>8</b>	<ul style="list-style-type: none"> <li>Executive Committee</li> </ul>	<b>5</b>	<ul style="list-style-type: none"> <li>No meeting</li> </ul>	<b>5</b>	<ul style="list-style-type: none"> <li>Executive Committee</li> </ul>
<b>21</b>	<ul style="list-style-type: none"> <li>Election of Officers</li> <li>Recommendation on Amending Resolution #2004-130 (Creating the BOPC)</li> <li>Recommendation on Amending BOPC By-Laws</li> <li>Discussion re: Ex Parte Communication</li> <li>Discussion re: Naming Policy</li> </ul>	<b>18</b>	<ul style="list-style-type: none"> <li>No meeting</li> </ul>	<b>18</b>	<ul style="list-style-type: none"> <li>Approval of Contract for LWCF Grant</li> <li>Discussion re: Interconnect Park Policy</li> <li>Discussion re: Budget</li> </ul>

[illegible]